

PRESENT:

Leland J. Roper	Mayor and presiding
Cecil Losee	Councilman
Willis Morrison	Councilman
Thomas Callister	Councilman

ABSENT:

Max Bennett	Councilman
Don Bird	Councilman

OTHERS PRESENT:

Neil Forster	Public Works Superintendent
Ray Valdez	City Building Inspector
John Quick	City Engineer
Jay Covington	City Administrative Intern
Warren Peterson	City Attorney
Dorothy Jeffery	City Recorder

Jean Smith	Omni Cable T.V.
------------	-----------------

Mayor Roper, being present, called the meeting to order at 8:00 p.m.
Dorothy Jeffery, being present, acted as secretary.

Mayor Roper stated the meeting was a regularly called council meeting and that notice of the time, place and agenda of the meeting had been posted at the principle office of the governing body and had been provided the Millard County Chronicle; the Millard County Gazette and the local radio station KNAK and to each member of the governing body by mailing copies of the Notice and Agenda two (2) days before to each of them.

MINUTES

Proposed minutes of a Public Hearing held June 29, 1981 at 7:00 p.m. for the purpose of receiving and considering public comments on the amending of the 1980-81 budget; the adoption of the proposed budget FY 1981-82 and the Capital Aquisition Budget 1981-82 were presented for consideration of council's approval. A MOTION to approve the minutes as presented was made by Councilman Morrison, MOTION SECONDED by Councilman Losee and received the unanimous affirmative vote of all councilmen present.

Proposed minutes of a Regular Council Meeting held June 29, 1981 at 8:00 p.m. were presented for council's consideration of approval. Following a discussion of the minutes, Councilman Callister MOVED the minutes be approved as corrected, MOTION SECONDED by Councilman Losee and received the unanimous affirmative vote of all councilmen present.

DISCUSSION OF COMMENTS RECEIVED AT PUBLIC HEARING HELD JUNE 29th REGARDING DEL-PARK SUBDIVISION AND ANNEXATION AND ADJOURNMENT OF PUBLIC HEARING

Mayor Roper explained to the council the public hearing held June 29, regarding the Del-Park Subdivision and annexation had been adjourned Monday, June 29th to be reconvened July 06, 1981 for the purpose of receiving any further public comment or objections.

AAH558

8

Mayor Roper declared time for further comments or objections to the Del-Park Sub-division and annexation discussed at the public hearing.

There being no further comments concerning the Public Hearing, Councilman Morrison MOVED the hearing be adjourned, MOTION SECONDED by Councilman Callister, motion carried.

Attorney Peterson explained there was no need for any council action regarding the Searle's Petition in council meeting tonight.

DISCUSSION ON CABLE T.V. PROPOSALS FOR DELTA CITY

There was a general discussion of the proposals for Cable T.V. for Delta City. Following the discussion, Councilman Morrison stated he would still like to pursue the matter in more detail, therefore, he MOVED the issue be tabled until a later date, MOTION SECONDED by Councilman Callister.

DISCUSSION ON PROPOSED DELTA CITY PERSONNEL POLICY

Each of the Councilman had been presented with a copy of the proposed "Personnel Policy" for Delta City prior to council meeting and had been asked to review the document.

Administrative Intern, Jay Covington, discussed the personnel policy with council after which, he suggested a work meeting be scheduled for the purpose of going over the document in detail and when all of the councilmen could be present.

Councilman Morrison MOVED the council decision regarding the "Personnel Policy for Delta City" be tabled until such time as a work meeting could be scheduled and the document discussed in detail with all of the councilmen, MOTION SECONDED by Councilman Losee and received the unanimous affirmative vote of all councilmen present.

PHASE 1 REPORT - DRAFT - CITY OF DELTA FACILITY REQUIREMENTS

A copy of a Draft - Phase 1 Report of the City of Delta Facility Requirements was given to each of the councilmen for their review. Mayor Roper asked that the councilmen each study the document and then write a summary of his feelings on the needed space for a City office building. This information must be back in the Mayor's office by July 4th thus allowing him time to give the information to IPP in the time frame they have requested.

DELTA CITY AIRPORT SPACE RENTAL

Councilman Losee told Council he had met and discussed the IPP trailer space rental at the Delta City Airport with Roger Stowell, they had agreed \$100.00 per month rent would be a fair price for the space, this would include use of the restrooms at the airport. There was a general discussion of the matter followed by a MOTION by Councilman Losee to set the rent for the trailer space at \$100.00 per month at the airport, this would include the use of the airport restrooms, MOTION SECONDED by Councilman Morrison and received the unanimous affirmative vote of all councilmen present.

DISCUSSION OF THE CONTRACT FOR THE DELTA CITY DUMP MAINTENANCE

Attorney Peterson presented each councilman and the Mayor with a copy of a "Service Agreement for Maintenance of Delta City Solid Waste Site" for their review and consideration of approval. Copies of the agreement are on file in the office of the City Recorder, Dorothy Jeffery.

The agreement was discussed in detail, the council was very concerned regarding the manner in which the City Dump is being maintained at the present time. It was the opinion of the council to instruct Attorney Peterson to write a letter to Mr. Wydell Jeffery explaining the areas of concern and the maintenance requirements that must be met in the future regarding the maintenance proposal Mr. Jeffery has made with the City.

Following the above discussion, Councilman Callister MOVED the "Service Agreement For Maintenance of Delta City Solid Waste Site" - between the City of Delta and Wydell H. Jeffery, doing business as Jeffery Supply, be approved with the Public Works Superintendent, Neil Forster appointed as supervisor over the Delta City Dump, the the responsibility of advising Mr. Jeffery if the maintenance requirements are not complied with, MOTION SECONDED by Councilman Morrison, Motion carried.

The proposed revised future land use map was not available for council meeting therefore, there was no discussion or council action taken regarding the map.

SEWER SERVICE FOR REX DAY'S PROPOSAL MOBILE HOME PARK

John Quick presented a plan of the proposed sewer service for the Rex Day's Mobile Home Park for council's review and discussion.

Superintendent Forster stated the Pump Station "C" cannot handle any additional hook-ups without additional power and suggested nothing more be allowed into station "C" until such time as the power has been installed.

Several alternatives to the problem were discussed but no council action was taken.

RESOLUTION NO. 81-39 - A RESOLUTION SETTING CERTAIN ADMINISTRATIVE FEES FOR SERVICE PROVIDED BY THE CITY OF DELTA, UTAH

Attorney Peterson presented a copy of Resolution No. 81-39, to each of the Councilman for their review and consideration of adoption. There was a discussion of the Resolution, afterwhich, Councilman Callister MOVED council adopt RESOLUTION NO. 81-39 - A Resolution Setting Certain Administrative Fees for Services Provided by the City of Delta, MOTION SECONDED by Councilman Losee, roll call vote was as follows:

Councilman Morrison	Yea
Councilman Losee	Yea
Councilman Bird	Absent
Councilman Bennett	Absent
Councilman Callister	Yea

Following the voting, Mayor Roper signed the Resolution No. 81-39, it was attested by the City Recorder, and accepted as part of the official records of the City of Delta, Utah. Copies of the Resolution are on file in the office of the City Recorder, for review of the public.

AAH558


10

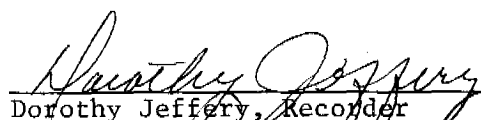
RESOLUTION NO. 81-40 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DELTA, UTAH EXPRESSING SUPPORT FOR CONSTRUCTION OF THE PROPOSED MILLARD COUNTY PUBLIC SAFETY BUILDING URGING VOTERS' SUPPORT FOR THE BOND ELECTION FOR FINANCING OF SAID FACILITY AND URGING COOPERATION BETWEEN LOCAL GOVERNMENTS WITHIN MILLARD COUNTY.

Attorney Peterson presented each Councilman and the Mayor with a copy of Resolution No. 81-40, for their review and consideration of adoption. There was a detailed discussion of the proposed bond election afterwhich, Councilman Callister MOVED Resolution No. 81-40, A RESolution of the City Council of the City of Delta, Utah Expressing Support for Construction of the Proposed Millard County Public Safety Building Urging Voters' Support for the Bond Election for Financing of Said Facility and Urging Cooperation Between Local Governments within Millard County be adopted by Council, MOTION SECONDED by Councilman Morrison, roll call vote was as follows:

Councilman Morrison	Yea
Councilman Callister	Yea
Councilman Losee	Yea
Councilman Bird	Absent
Councilman Bennett	Absent

Following the voting, Mayor Roper signed the Resolution No. 81-40, it was attested by the City Recorder, Dorothy Jeffery and accepted as part of the official records of the City of Delta. Copies of the resolution are on file in the office of the City Recorder.


 Leland J. Roper, Mayor
 Delta City


 Dorothy Jeffery, Recorder
 Delta City

MINUTES OF A REGULAR COUNCIL MEETING HELD JULY 13, 1981

Page 1.

PRESENT:

Leland J. Roper	Mayor and presiding
Max Bennett	Councilman
Thomas Callister	Councilman
Cecil Losee	Councilman
Don Bird	Councilman
Willis Morriosn	Councilman